



Lewis John Davis

914647619

## Director Information

|                                    |                  |                    |                            |
|------------------------------------|------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                            |
| <b>Name</b>                        | Lewis John Davis | <b>Number</b>      | 914647619                  |
| <b>Postcode</b>                    | W1H 2LB          | <b>Address</b>     | 9 Montagu Square<br>London |
| <b>Date of birth</b>               | March 1948       | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1                |                    |                            |

### List of Current Directorships

| Company Name     | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------|----------|----------------------|------------|-----------|----------|
| JAZZBOOM LIMITED | 03446503 | Company is dissolved | 08/10/1997 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| 7 PORTLAND PLACE RMC LIMITED                      | 09325045 | Non-Trading          | 24/11/2014 | 25/11/2018 | Director              |
| WAVERTON CONSTRUCTION LIMITED                     | 07105758 | Company is dissolved | 17/05/2013 |            | Director              |
| CIP (MARYLEBONE) LIMITED                          | 07385755 | Company is dissolved | 17/11/2011 | 20/10/2011 | Director              |
| CENTRAL INVESTMENT PROPERTIES (HAMPSTEAD) LIMITED | 06997748 | Company is dissolved | 21/08/2009 |            | Director              |
| CENTRAL INVESTMENT PROPERTIES (CHIGWELL) LTD      | 06997790 | Company is dissolved | 21/08/2009 |            | Director              |
| CLUB 51 (PERSONAL TRAINING) LLP                   | OC340135 | Company is dissolved | 15/09/2008 | 24/06/2010 | LLP Designated Member |
| CIP (LEONARD STREET) LIMITED                      | 06637540 | Company is dissolved | 03/07/2008 |            | Director              |
| CLAREBROOK LIMITED                                | 06237027 | Company is dissolved | 18/05/2007 |            | Director              |
| STAIRBROOK LIMITED                                | 06203688 | Company is dissolved | 03/05/2007 |            | Director              |
| HOLDPOST LIMITED                                  | 05904577 | Company is dissolved | 13/10/2006 |            | Director              |
| C.I.P. NOMINEES LIMITED                           | 05954190 | Company is dissolved | 03/10/2006 |            | Director              |
| SPRINGS ETERNAL 8 UNLIMITED                       | 05948651 | Company is dissolved | 27/09/2006 |            | Director              |
| CENTRAL INVESTMENT PROPERTIES (LONDON) LIMITED    | 05934407 | Company is dissolved | 13/09/2006 |            | Director              |
| CLASSKEY LIMITED                                  | 05758603 | Company is dissolved | 04/04/2006 |            | Director              |
| PRESTIGEVIEW LIMITED                              | 05645304 | Company is dissolved | 20/12/2005 | 28/07/2014 | Director              |
| COPELEY LIMITED                                   | 05080505 | Company is dissolved | 22/03/2004 |            | Director              |
| JENSTONE PROPERTIES (NORWICH) LIMITED             | 04930011 | Company is dissolved | 13/10/2003 |            | Director              |
| LJD GROUP HOLDINGS LIMITED                        | 04910706 | Company is dissolved | 24/09/2003 |            | Director              |
| CENTRAL INVESTMENT PROPERTIES (ED) LIMITED        | 04364081 | Company is dissolved | 15/02/2002 | 08/05/2006 | Director              |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CENTRAL INVESTMENT PROPERTIES (PORTSMOUTH) LIMITED | 04268554 | Company is dissolved    | 10/08/2001 |            | Director          |
| CENTRAL INVESTMENT PROPERTIES (BANBURY) LIMITED    | 03951541 | Company is dissolved    | 15/03/2001 |            | Director          |
| MB ENTERPRISES LIMITED                             | 03942772 | Company is dissolved    | 08/03/2000 | 03/08/2001 | Director          |
| T M L (UK) LIMITED                                 | 03751804 | Company is dissolved    | 19/04/1999 | 10/03/2003 | Director          |
| JENSTONE PROPERTIES LIMITED                        | 03503117 | Company is dissolved    | 04/02/1998 |            | Director          |
| LENBOND LIMITED                                    | 03483704 | Company is dissolved    | 09/01/1998 |            | Company Secretary |
| BERKELEY SIMMONS DAVIS LTD                         | 03472809 | Company is dissolved    | 02/12/1997 | 23/07/2004 | Director          |
| OLDMEAD LIMITED                                    | 03418439 | Company is dissolved    | 13/08/1997 | 10/05/2002 | Director          |
| DEANEDGE LIMITED                                   | 03349904 | Company is dissolved    | 24/04/1997 |            | Director          |
| CENTRAL INVESTMENT PROPERTIES LIMITED              | 03168532 | Company is dissolved    | 11/03/1996 |            | Director          |
| BONUSDEEM LIMITED                                  | 03167298 | Company is dissolved    | 11/03/1996 |            | Director          |
| GILBROOK LIMITED                                   | 03029126 | Company is dissolved    | 27/03/1995 | 12/01/1996 | Director          |
| CORNWALL MANSIONS LIMITED                          | 02538418 | Company is dissolved    | 17/08/1994 | 24/05/1996 | Director          |
| BENTLEYS GRILL LIMITED                             | 00573670 | Company is dissolved    | 27/10/1993 | 24/05/1996 | Director          |
| HARMONY LODGE LIMITED                              | 02267476 | Company is dissolved    | 27/10/1993 | 24/05/1996 | Director          |
| LEISURETIME TAVERNS LIMITED                        | 00855791 | Company is dissolved    | 27/10/1993 |            | Director          |
| HARMONY INNS INTERNATIONAL LIMITED                 | 01159362 | Company is dissolved    | 27/10/1993 | 24/05/1996 | Director          |
| HARMONY PROPERTY LIMITED                           | 01005581 | Company is dissolved    | 27/10/1993 | 24/05/1996 | Director          |
| HOSPITALITY CO. (U.K.) LIMITED(THE)                | 01625590 | Company is dissolved    | 27/10/1993 | 24/05/1996 | Director          |
| COFFEE REPUBLIC PLC                                | SC125098 | Company is dissolved    | 02/08/1993 | 05/12/1994 | Director          |
| KEWBROOK LIMITED                                   | 01662747 | Active - Accounts Filed | 27/05/1993 | 24/05/1996 | Director          |
| KEWBROOK INVESTMENTS LIMITED                       | 01670372 | Company is dissolved    | 27/05/1993 | 24/05/1996 | Director          |
| VEBNET (HOLDINGS) LIMITED                          | 00792165 | Active - Accounts Filed | 20/04/1993 | 24/05/1996 | Director          |
| HOSTCLAIM LIMITED                                  | 02741890 | Company is dissolved    | 02/09/1992 | 04/06/1993 | Director          |
| HOE PROPERTIES (PLYMOUTH) LIMITED                  | 02700335 | Company is dissolved    | 25/03/1992 | 24/05/1996 | Director          |
| VIAMORE PROPERTIES LIMITED                         | 02356170 | Company is dissolved    | 07/03/1992 | 22/01/1992 | Director          |
| BLENDPACK LIMITED                                  | 02675678 | Company is dissolved    | 13/01/1992 | 21/06/1999 | Director          |
| LANDSEER HOUSE PROPERTY LIMITED                    | 02222057 | Company is dissolved    | 30/11/1991 | 22/01/1992 | Director          |
| VIAMORE (OXFORD STREET) LIMITED                    | 02617123 | Company is dissolved    | 31/07/1991 | 22/01/1992 | Director          |